

DISTRICT FRESNO WESTSIDE MOSQUITO ABATEMENT  
2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES: Board Meeting ----- January 11, 2024  
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Williams, Capuchino, Felker, Ram  
TRUSTEES ABSENT: Fontana  
OTHERS PRESENT: Conlin Reis, Dist. Manager.

President Capuchino called the meeting to order at 12:48 p.m.

\* The Board considered officers for 2024. A motion was made, seconded, and passed unanimously to select Leo Capuchino as Board President, Eric Fontana as Vice President, and District Manager Conlin Reis as Secretary.

MOTION: Trustee Williams                      SECOND: Trustee Ram

\* Trustee Capuchino called for review of the General Consent items. Following discussion and review, a motion was made, seconded, and passed unanimously to approve the general consent items, as presented.

MOTION: Trustee Felker                      SECOND: Trustee Williams

There was no public comment.

There were no additional items for the agenda.

The Manager provided an overview of mosquito and WNV activity in the region and state.

The Manager provided a brief oral report on District operations, legislative, regulatory and other issues of importance to this District.

The Manager presented the annual review of aircraft costs. It was noted that repairs were high for this year (engine rebuild), which brings up the average maintenance cost. These costs will be averaged over the four-year period to determine costs per engine hour and acre.

The Manager informed the Board of upcoming meetings and let them know which meetings he and the staff plan to attend on behalf of the District.

The Manager presented information on Form 700 disclosure requirements for 2024.

\* The Board reviewed the current oversight for bank accounts. After some discussion there was a consensus of the Board that no changes were needed at this time.

\* A motion was made, seconded, and passed unanimously to approve changes to Policy 5070 and Policy 2040 as listed. The changes will allow for a wider group of trustees to approve expenditures on a canceled meeting and also adjusts the sick leave policy to conform with current law.  
MOTION: Trustee Ram SECOND: Trustee Felker

\* The Board performed their annual review of Policy 3160: Investments. As the policy had been revised earlier this year, it was a consensus of the Board that no additional changes were needed.

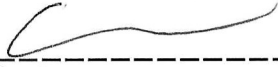
\* After a brief discussion, a motion was made, seconded, and passed unanimously to the manager’s California Bar Fees (approx. \$580).  
MOTION: Trustee Felker SECOND: Trustee Williams

\* The maximum employer contribution for healthcare was set at \$825 for 2024. A motion was made, seconded, and passed unanimously.  
MOTION: Trustee Ram SECOND: Trustee Felker

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. No issues were reported.

Ethics training will be tentatively scheduled for before the March regular board meeting.

There being no further business, the meeting was adjourned at 2:10 p.m. The next regular meeting of the Board will be held on February 8, 2024.

  
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Chairman

  
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Secretary